

## **SBM Holdings Ltd**

The Board of Directors of SBM Holdings Ltd (SBMH) wishes to inform its shareholders and the public in general that a video report is currently in circulation mentioning the Mumbai branch of SBM Bank (Mauritius) Ltd as victim of a cyber-attack. The Board of Directors wishes to highlight that in fact, reference is made to a cyber fraud which took place on 2<sup>nd</sup> October 2018.

At that time, an internal inquiry was immediately initiated and the relevant authorities conducted their investigation which is now closed. In addition, the Indian operations carried-out a full cybersecurity review. The Board wishes to emphasise that, to date, no loss has been caused to customers and the Indian business operations are functioning normally.

The SBM Group remains well capitalised and has sufficient liquidity to continue to finance its future plans.

Shareholders and the investing public are advised to exercise caution when dealing in the shares of SBMH and are further recommended to rely only on official communications from SBMH.

By order of the Board  
29<sup>th</sup> October 2020

*This Communiqué is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in the Communiqué.*